

UNITED STATES DISTRICT COURT

Southern

DISTRICT OF

New York

JASON ALLEN, Individually and On Behalf of All Others
Similarly Situated,

Plaintiff,

vs.

ORION ENERGY SYSTEMS, INC., NEAL R. VERFUERTH, DANIEL
J. WAIBEL, THOMAS A. QUADRACCI, MICHAEL J. POTTS, DIANA
PROPPER de CALLEJON, JAMES R. KACKLEY, ECKHART G. GROHMANN,
PATRICK J. TROTTER, THOMAS WEISEL PARTNERS, LLC, CANACCORD
ADAMS, INC., and PACIFIC GROWTH EQUITIES, LLC,

Defendants.

Case Number: 08 CV 1992

APPEARANCE

To the Clerk of this court and all parties of record:

Enter my appearance as counsel in this case for

Orion Energy Systems, Inc.

Patrick J. Trotter

Neal R. Verfuertth

Daniel J. Waibel

Thomas A. Quadracci

Michael J. Potts

Diana Propper de Callejon

James R. Kackley

Eckhart G. Grohmann

I certify that I am admitted to practice in this court.

4/11/2008

Date

Signature

Jerome S. Hirsch

JH5650

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CERTIFICATE OF SERVICE

The undersigned, an attorney duly admitted to practice law before this Court, hereby certifies under penalty of perjury, that on April 11, 2008, I caused a true copy of the

- *Appearance*

to be served upon the following party as indicated:

By First-Class Mail

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Dated: New York, New York
April 11, 2008


Steven Ray Katzenstein